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Plaintiff Pinkberry, Inc. ("Pinkberry") for its Complaint against Defendants Monkee Teriyaki, Inc. d/b/a Monkee Express ("Monkee"), Yonghee Kim, and DOE defendants (collectively, "Defendants"), alleges as follows:

JURISDICTION AND VENUE

- This is a complaint for injunctive relief and damages based on trademark 1. infringement, unfair competition, and false designation of origin under 15 U.S.C. Section 1051 et seq., as amended (hereinafter "Lanham Act"), as well as related state law claims.
- This Court has subject matter jurisdiction over this action under the 2. Lanham Act, 15 U.S.C. § 1121; 28 U.S.C. § 1338(a) (any act of Congress relating to patents, copyrights and trademarks); and the doctrines of ancillary and pendent jurisdiction.
- 3. This Court has personal jurisdiction over Defendants because they maintain their place of business and conduct business in the State of California.
- Venue is proper in this district under 28 U.S.C. § 1391(b)(2) and (3) 4. because a substantial part of the events giving rise to the claims occurred in this district, a substantial part of the property that is the subject of the action is situated in this district, and Defendants were and are subject to personal jurisdiction in this district at the time the action was commenced.

PARTIES

Pinkberry is, and at all times relevant hereto has been, a corporation 5. organized and existing under the laws of the State of California, having a place of business at 6310 San Vicente Boulevard, Suite 100, Los Angeles, California 90048. Pinkberry's primary line of business is the sale of frozen yogurt with optional toppings that include, among other things, fresh fruit, cereals and nuts (the "Pinkberry

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Products") under the distinctive Pinkberry branding. Pinkberry operates stores throughout Los Angeles and elsewhere within this district as well as in interstate commerce.

- On information and belief, Monkee is, and at all times relevant hereto has 6. been, a California Corporation, having a place of business at 1801 Ocean Front Walk, Venice, California. On information and belief, Monkee's primary line of business is restaurant services.
- Defendant Yonghee Kim is an individual, who on information and belief, 7. is at all times relevant hereto a resident within the venue of the Central District of California. On information and belief, Yonghee Kim is an officer, owner, and/or registered agent of Monkee.
- The true names and capacities, whether individual, corporate, associate, 8. or otherwise of Defendants sued herein as DOES 1 through 10, inclusive, are unknown to Pinkberry at the present time, and Pinkberry therefore sues said Defendants by such fictitious names. Pinkberry is currently unable to ascertain such Defendants' real names because information as to the owners, investors, partners, members and/or franchisees is not publicly available. Pinkberry, after obtaining leave of Court, if necessary, will amend this Complaint to show such true names and capacities, and any additional factual allegations, when the same have been ascertained.
- On information and belief, at all times relevant to the allegations in the 9. Complaint, each Defendant was the owner, agent, employee, servant, partner and/or co-conspirator of each of the other Defendants and/or is in some other manner legally liable for the conduct and damages at issue in this action and was acting within the course and scope of one or more of such relationships and with the direct or implied knowledge, consent, and/or ratification of each of the other Defendants.
- Defendants' primary line of business is restaurant services that offer, 10. among other things, the sale of frozen yogurt with optional toppings, which

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deliberately imitates Pinkberry's highly distinctive branding.

SUMMARY OVERVIEW OF COMPLAINT

Much the way that Apple Computers revolutionized the computer industry, raising the design standards and operating systems of the previously staid "beige box" computer market, Pinkberry has revolutionized the yogurt business by offering a product selection and consumer experience that are uniquely Pinkberry. Since its opening, Pinkberry has been featured in numerous national publications such as Time, Fortune, Los Angeles Times, New York Times, and Reuters, and has been the subject of countless internet blogs. See, true and correct copies of a sampling of articles discussing Pinkberry attached hereto as Exhibit "A" and incorporated by These national publications have recognized the unique and highly reference. distinctive look and feel of Pinkberry stores, noting, for example, that Pinkberry was responsible for "help[ing to] revive the sagging frozen yogurt industry" 1 and "develop[ing] a look that helped create a cult factor." Among many of its other acclaims and accolades, The Los Angeles Times has called Pinkberry "a phenomenon, creating four-times-a-week addicts and spawning celebrity devotion, along with a chorus of imitators..."3 More recently, The Los Angeles Times opinion section made the tongue-in-cheek suggestion that the Los Angeles Coliseum should be renamed "Pinkberry Coliseum." Indeed, Pinkberry's popularity, success, and fame in the yogurt business are unparalleled. Pinkberry was even showcased in an American Express national television advertisement. See true and correct copies of the American Express television advertisement stills, attached hereto as Exhibit "B" and

¹ Hwang & Lee, Simple by Design, TIME MAGAZINE, March 12, 2008.

Boyle, Starbucks Founder Bites Into Pinkberry, FORTUNE, October 16, 2007.

Menn, Welcome Jolt for Pinkberry, Los Angeles Times, October 16, 2007.

Zirin, *The Pinkberry Coliseum*, Los Angeles Times, June 29, 2008.

incorporated by reference.

- 12. Pinkberry's success has been noted by its competitors and would-be competitors, including Defendants. On information and belief, Defendants' "Coolberry" branding is a deliberate imitation of the Pinkberry branding and was implemented to build market share and a customer base by exploiting Pinkberry's renowned trade name and trademarks and wrongfully trading upon Pinkberry's reputation and goodwill.
- 13. Defendants have sought to profit from Pinkberry's success by using their highly similar COOLBERRY trademarks (the "COOLBERRY Marks") to market and sell products that are identical or nearly identical to the Pinkberry Products, thereby infringing upon Pinkberry's registered trademarks, service marks, and trade name (collectively, the "PINKBERRY Marks").
- 14. Defendants' wrongful acts create a likelihood of confusion in the minds of consumers as to the sponsorship, endorsement, association, or approval of Defendants' "Coolberry" products by Pinkberry. Accordingly, Pinkberry has been and continues to be damaged by Defendants' infringing activities, necessitating this lawsuit.

ALLEGATIONS COMMON TO ALL CLAIMS FOR RELIEF

- A. Pinkberry's Creation And First Use Of Its PINKBERRY Trademarks, Service Marks, And Trade Name
- 15. Commencing in or about January of 2005, Pinkberry created, developed and began marketing and selling the Pinkberry Products through its distinctive Pinkberry restaurants.
- 16. Since approximately January of 2005, Pinkberry has been using and is currently using its PINKBERRY Marks in connection with the marketing and sale of the Pinkberry Products, restaurants and related products and services. Pinkberry owns all rights in and to the federal registrations for the following PINKBERRY Marks,

each of which is valid and subsisting:

<u>TRADEMARK</u>	REG. NO.	ISSUE DATE	GOODS AND SERVICES
PINKBERRY	3,302,143	October 2, 2007	Frozen yogurt; frozen yogurt based dessert, combined with fruit, nuts, cereal and shaved ice and rice cakes; and smoothies
PINKBERRY	3,460,697	July 8, 2008	Restaurant services; restaurants; take-out restaurant services, café- restaurants; fast-food restaurants
Stylized Leaf and Berry Swirl Design	3,461,027	July 8, 2008	Express restaurant services, food kiosk services, and carry-out restaurant services featuring frozen yogurt-based desserts, frozen dairy desserts, smoothies and shaved ice
PINKBERRY & Stylized Leaf and Berry Swirl Design	3,460,702	July 8, 2008	Restaurant services; restaurants; take-out restaurant services; café- restaurants; fast-food restaurants

See, true and correct copies of those registrations attached hereto as Exhibits "C" through "F" and incorporated by reference.

- Since Pinkberry opened its first restaurant in the United States in or about January of 2005, its Pinkberry Products, restaurants and related products and services have prominently featured the PINKBERRY Marks to identify them and to identify Pinkberry as their source.
- Pinkberry has expended substantial time, money, and effort in promoting its Pinkberry Products, restaurants and related products and services through the use of its PINKBERRY Marks and in enforcing its rights in its PINKBERRY Marks throughout the United States.
- By virtue of Pinkberry's investments, the PINKBERRY Marks have become associated in the minds of consumers and in the minds of the general public

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with Pinkberry and have become assets of substantial value to Pinkberry and symbols of its quality products and valuable goodwill. As a result of its efforts and success, in less than three (3) years, Pinkberry has expanded from one location in West Hollywood, California to over 60 locations in the United States, with current plans to continue to expand nationally and to enter international markets.

20. Since January 2005, the Pinkberry Products, restaurants and related products and services, as identified by the PINKBERRY Marks, have been widely used and recognized in the United States. See e.g. Hwang & Lee, Simple by Design, TIME MAGAZINE, March 12, 2008 (describing Pinkberry's successes) and other articles attached hereto as Exhibit "A" and incorporated by reference.

Defendants' Unlawful Conduct В.

- On information and belief, since about June 2008, Defendants have 21. operated a restaurant in which they sell, among other things, frozen yogurt with optional toppings under the COOLBERRY Marks, which deliberately imitate Pinkberry's highly distinctive branding. See true and correct copies of Defendants' COOLBERRY Marks attached hereto as Exhibit "G" and incorporated by reference.
- Defendants' use of the COOLBERRY Marks in the promotion, 22. advertising and sale of directly competitive frozen yogurt products and services, constitutes the use in commerce of colorable imitations, copies and reproductions of the PINKBERRY Marks, is deceptively and confusingly similar to Pinkberry's use of the PINKBERRY Marks for identical products, and is likely to cause confusion, mistake, or deception in the minds of the public.
- Pinkberry has not consented to, sponsored, endorsed, or approved 23. Defendants' use of the PINKBERRY Marks in connection with any of Defendants' products or services.
- Defendants' acts of improper use and promotion of the PINKBERRY 24. Marks are likely to cause confusion or mistake in the minds of consumers as to the

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sponsorship, endorsement, association, or approval of Defendants' products and services by Pinkberry. Likelihood of confusion is and will only be exacerbated by the fact that Defendants' products and services are directly competitive with and/or highly related to the Pinkberry Products and Pinkberry's services. Defendants' and the Pinkberry Products are likely to be purchased by the same types of consumers, advertised and promoted in the same and/or similar advertising channels, and marketed and sold in similar retail establishments.

- Defendants also used and altered a banner bearing the PINKBERRY 25. Marks (the "Banner") to promote, advertise and sell Defendants' products. Specifically, Defendants covered and replaced "PINK" on the Banner with "COOL" in the same stylized font and color to create a COOLBERRY banner that was posted and displayed on Defendants' restaurant door. See true and correct copies of Defendants' COOLBERRY Marks attached hereto as Exhibit "G" and incorporated by reference.
- On information and belief, Defendants' foregoing acts are willful, 26. knowing, deliberate, intentional, and in utter disregard of Pinkberry's rights.
- Defendants' unlawful activity results in irreparable harm and injury to 27. Among other harms, it deprives Pinkberry of its absolute right to Pinkberry. determine the manner in which its image is presented to the general public through its products and services; deceives the public as to the origin and sponsorship of such products and services; wrongfully trades upon, and cashes in on, Pinkberry's reputation and exclusive rights in its trademarks; and irreparably harms and injures Pinkberry's business reputation. As a direct and proximate result of Defendants' conduct set forth above, Pinkberry has been injured and damaged in an amount to be proven.
- Defendants' conduct is continuing, and will continue, unless enjoined by 28. the Court.
 - Unless Defendants are enjoined from engaging in the infringing conduct 29.

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described above, Pinkberry will suffer irreparable injury and further damage. Thus, it would be difficult to ascertain the amount of compensation which could afford Pinkberry adequate relief for the acts of Defendants present and threatened, and Pinkberry's remedy at law is not adequate to compensate for said harm and damage.

FIRST CLAIM FOR RELIEF

TRADEMARK INFRINGEMENT

UNDER 15 U.S.C. § 1114 [LANHAM ACT § 32]

- Pinkberry repeats paragraphs 1 through 29, inclusive, and by this 30. reference incorporates those paragraphs herein as if set forth in full.
- Pinkberry has used its PINKBERRY Marks in connection with, and to 31. identify the source of the Pinkberry Products and to distinguish those products from similar products offered by other companies, by, and without limitation, prominently displaying the PINKBERRY Marks on Pinkberry's storefronts, employees' uniforms, cups, to-go containers and bags, and advertising and promotional materials distributed throughout the United States, including, without limitation, on its website: www.pinkberry.com.
- Defendants' use of the COOLBERRY Marks in connection with the 32. advertising, promotion and sale of directly competitive products and services infringes Pinkberry's registered PINKBERRY Marks and is likely to cause confusion, mistake, or deception of the public as to the identity, source and/or sponsorship of Defendants' "Coolberry" products and services.
- Defendants' use of the COOLBERRY Marks has been made 33. notwithstanding Pinkberry's well-known and prior-established rights in the PINKBERRY Marks and with both actual and constructive notice of Pinkberry's federal trademark registrations and rights under 15 U.S.C. § 1072.
 - On information and belief, Defendants have intentionally adopted and 34.

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continued to use the COOLBERRY Marks with the intent and result of causing confusion, mistake, or deception of the public as to the identity and source of Defendants' products, restaurants and services.

- The above acts by Defendants constitute trademark infringement. By 35. reason of the foregoing, Defendants have violated and will continue to violate Section 32(1) of the Lanham Act, 15 U.S.C. § 1114(1), unless enjoined by the Court.
- Defendants' infringing activities have caused, and unless enjoined by this 36. Court, will continue to cause substantial, immediate, and irreparable injury and other damage to Pinkberry's business, reputation and goodwill.
- Pinkberry has no adequate remedy at law unless Defendants' infringing 37. conduct is enjoined by this Court.

SECOND CLAIM FOR RELIEF

UNFAIR COMPETITION

UNDER 15 U.S.C. § 1125(a) [LANHAM ACT § 43(a)]

- Pinkberry repeats paragraphs 1 through 37, inclusive, and by this 38. reference incorporates those paragraphs herein as if set forth in full.
- Defendants' improper use of the COOLBERRY Marks in connection 39. with the advertising, promotion and sale of directly competitive products and services constitutes unfair competition under 15 U.S.C. § 1125(a).
- Defendants' use of the COOLBERRY Marks is likely to cause confusion, 40. mistake, or deception among consumers as to whether Defendants are affiliated, connected or associated with Pinkberry, and as to whether Pinkberry is the source of Defendants' products and commercial activities or has sponsored or approved them.
- Defendants' unfair competition has caused and will continue to cause 41. irreparable injury and other damage to Pinkberry's business, reputation and goodwill in its PINKBERRY Marks for which Pinkberry has no adequate remedy at law.

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THIRD CLAIM FOR RELIEF

FALSE DESIGNATION OF ORIGIN

UNDER 15 U.S.C. § 1125(a) [LANHAM ACT § 43(a)]

(Against All Defendants)

- Pinkberry repeats paragraphs 1 through 41, inclusive, and by this 42. reference incorporates those paragraphs herein as if set forth in full.
- Defendants' COOLBERRY Marks are such colorable imitations and 43. copies of the PINKBERRY Marks that Defendants' use thereof in connection with directly competitive products and services is likely to cause confusion, mistake, or deception as to whether Defendants are affiliated, connected, or associated with Pinkberry, and as to whether Pinkberry is the source of Defendants' products, services, or commercial activities or has sponsored or approved them.
- Defendants' use of the COOLBERRY Marks is a false designation of the 44. origin of Defendants' products, services or commercial activities and/or a false or misleading representation concerning such products, services or commercial activities under 15 U.S.C. § 1125(a).
- As a direct and proximate result of the violations identified herein, Pinkberry has been injured in its business and property. Pinkberry has suffered damages in an amount to be proven at trial.

FOURTH CLAIM FOR RELIEF

UNFAIR COMPETITION

UNDER CALIFORNIA BUSINESS AND PROFESSIONS CODE

§ 17200 et seq.

- Pinkberry repeats paragraphs 1 through 45, inclusive, and by this 46. reference incorporates those paragraphs herein as if set forth in full.
 - Defendants' activities as stated herein constitute unfair competition and 47.

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infringement of Pinkberry's common law trademark rights in the PINKBERRY Marks in the State of California.

48. Pursuant to California Business and Professions Code § 17203, Pinkberry is entitled to preliminary and permanent injunctive relief ordering Defendants to cease this unfair competition, as well as disgorgement of all of Defendants' profits associated with this unfair competition.

FIFTH CLAIM FOR RELIEF INJURY TO BUSINESS REPUTATION **CALIFORNIA COMMON LAW**

(Against All Defendants)

- Pinkberry repeats paragraphs 1 through 48, inclusive, and by this 49. reference incorporates those paragraphs herein as if set forth in full.
- Defendants' use of the COOLBERRY Marks injures and creates 50. likelihood of injury to Pinkberry's business reputation because persons encountering Defendants' products and services will be misled into believing that Pinkberry is affiliated with or related to Defendants, and any adverse reaction by the public to Defendants, the quality of Defendants' products, or the nature of their business will injure the business reputation of Pinkberry and the goodwill that Pinkberry has enjoyed and enjoys in connection with its PINKBERRY Marks.

SIXTH CLAIM FOR RELIEF

UNJUST ENRICHMENT

- Pinkberry repeats paragraphs 1 through 50, inclusive, and by this 51. reference incorporates those paragraphs herein as if set forth in full.
- As a result of their conduct, Defendants have been unjustly enriched at 52. the expense of Pinkberry and the law thereby implies a contract by which Defendants

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must pay to Pinkberry the amount by which, in equity and good conscience, Defendants have been unjustly enriched at Pinkberry's expense.

WHEREFORE, Pinkberry seeks judgment against Defendants as follows:

- That Defendants and their agents, officers, servants, employees, 1. representatives, licensees, franchisees, successors, assigns, attorneys and all other persons who are acting in concert or participation with any of them, and each of them, be preliminarily and permanently enjoined from any further use of the COOLBERRY Marks or any other trademark, trade name or other designation that is confusingly similar to the PINKBERRY Marks;
- That Defendants and their agents, officers, servants, employees, 2. representatives, licensees, franchisees, successors, assigns, attorneys and all other persons who are acting in concert or participation with any of them, and each of them, be preliminarily and permanently enjoined from any further acts of unfair competition against Pinkberry;
- That Defendants be required to file with the Court and serve on Pinkberry 3. within thirty (30) days after entry of the injunctions, a declaration under oath setting forth in detail the manner and form in which Defendants have complied with the injunctions;
- That, pursuant to 15 U.S.C. § 1117, Defendants be held liable for all 4. damages suffered by Pinkberry resulting from the acts alleged herein;
- That Pinkberry receive an award in the amount by which Defendants 5. have been unjustly enriched;
- That, pursuant to 15 U.S.C. § 1117, Defendants be compelled to account 6. to Pinkberry for any and all profits derived by Defendants from their illegal acts complained of herein;
- That, pursuant to California Business and Professions Code § 17203, 7. Defendants be compelled to pay restitution and disgorge their ill-gotten gains;

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- That Defendants be ordered pursuant to 15 U.S.C. § 1118 to deliver up 8. for destruction all labels, signs, prints, packages, wrappers, receptacles, advertisement, menus, banners, or the like in the possession or custody, or under the control of either Defendant bearing any of the COOLBERRY Marks;
- That the Court declare this action to be an exceptional case and award 9. Pinkberry its full costs and reasonable attorneys' fees pursuant to 15 U.S.C. § 1117;
- That the Court grant Pinkberry any other remedy to which it may be 10. entitled as provided for in 15 U.S.C. §§ 1116 and 1117 and/or under state law;
 - For such other and further relief that the Court deems just and proper. 11.

DATED: September 10, 2008

REED SMITH LLP

Henry C

PINKBERRY, INC.

DOCSLA-15654913

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

NOTICE OF ASSIGNMENT TO UNITED STATES MAGISTRATE JUDGE FOR DISCOVERY

This case has been assigned to District Judge Valerie Baker Fairbank and the assigned discovery Magistrate Judge is Jacqueline Chooljian.

The case number on all documents filed with the Court should read as follows:

CV08- 5924 VBF (JCx)

Pursuant to General Order 05-07 of the United States District Court for the Central District of California, the Magistrate Judge has been designated to hear discovery related motions.

п	motions.	
Α	All discovery related motions should be noticed on the calendar of the Magistrate Judge	
=		==:
	NOTICE TO COUNSEL	
	copy of this notice must be served with the summons and complaint on all defendants (if a removal action i led, a copy of this notice must be served on all plaintiffs).	is
Sub	ubsequent documents must be filed at the following location:	
[X]	X] Western Division 312 N. Spring St., Rm. G-8 Los Angeles, CA 90012 Southern Division 411 West Fourth St., Rm. 1-053 Santa Ana, CA 92701-4516 Eastern Division 3470 Twelfth St., Rm. Riverside, CA 92501	. 134

Failure to file at the proper location will result in your documents being returned to you.

UNITED STATES	DISTRICT COURT
CENTRAL DISTRIC	CT OF CALIFORNIA
PINKBERRY, INC. and PINKBERRY FRANCHISING COMPANY PLAINTIFF(S)	CASE NUMBER CV 08-05924 VBF (1Cx)
V. MONKEE'S TERIYAKI, INC., a California Corporation, d/b/a MONKEE EXPRESS, YONGHEE KIM, an individual and DOES 1-10, inclusive, DEFENDANT(S).	SUMMONS
TO: DEFENDANT(S): MONKEE'S TERIYAKI, INC., a California MONKEE EXPRESS, Yonghee Kim, A lawsuit has been filed against you.	
or motion must be served on the plaintiff's attorney, He	le 12 of the Federal Rules of Civil Procedure. The answer enry C. Wang , whose address is Angeles, CA 90071 . If you fail to do so,
APP 10 0000	Clerk, U.S. District Court
Dated:	By: Deputy Clerk
	(Seal of the Court)
[Use 60 days if the defendant is the United States or a United State 60 days by Rule 12(a)(3)].	tes agency, or is an officer or employee of the United States. Allowed
	MONS

CCD-1A

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA CIVIL COVER SHEET						
I (a) PI AINTIFFS (Check hor	v if you are representing yourself	OIVIE GOVE	DEFENDANTS			
I (a) PLAINTIFFS (Check box if you are representing yourself) PINKBERRY, INC. and PINKBERRY FRANCHISING COMPA			MONKEE'S TERIYAKI, INC., a California Corporation d/b/a MONKEY EXPRESS, YONGHEE KIM, an individual			
			and DOES 1-			
(b) County of Residence of First Listed Plaintiff (Except in U.S. Plaintiff Cases): Los Angeles, California			County of Residence of Angeles,		dant (In U.S. Plaintiff Cases Or 1a	nly): Los
(C) Attorneys (Firm Name, Address	and Telephone Number. If you are represe	nting yourself,	Attorneys (If Known)			
provide same.) Henry C. Wang (S	RN 196537)					
William R. Overe						
Reed Smith LLP						
355 South Grand	Avenue, Suite 290)				
Los Angeles, CA	90071					
		<u> </u>				
II. BASIS OF JURISDIC	TION (Place an X in one box only.)		ITIZENSHIP OF ace an X in one box for p		PARTIES - For Diversity defendant.)	y Cases Only
	V a Federal Operation		PTF	DEF	() District Dis-	PTF DEF
1 U.S. Government Plaintiff	X 3 Federal Question (U.S. Government Not a Pa	arty)		of	corporated or Principal Place Business in this State	
2 U.S. Government Defendan	t 4 Diversity (Indicate Citizensi Parties in Item III)	nip of Citizen of	Another State		corporated and Principal Pl Business in Another State	
			Subject of a	3	oreign Nation	L 6 L 6
IV. ORIGIN (Place an X in one	box only.)					
X 1 Original 2 Remove 2 Proceeding 2 State C		4 Reinstated Reopened	another	district	6 Multi-District Litigation	7 Appeal to District Judge from Magistrate Judge
V. REQUESTED IN COL	MPLAINT: JURY DEMAND	: Yes X 1	(specify) No (Check 'Yes' only if de		nt.)	Judge
CLASS ACTION under F.R	I.C.P. 23: Yes No		MONEY DEMAN	ADED IN COL	MPLAINT: \$ <u>>\$75</u> ,	,000
VI. CAUSE OF ACTION	(Cite the U.S. Civil Statute under which)	rou are filing and write	a brief statement of caus	se. Do not cite luris	dictional statutes unless divers	íty.)
	ngement (15 U.S.C. 1114)					
Designation of Origin (15 U.S.C. 11256(a)); Stai	e Unfair Com	petition (Cal.	. Bus. & Pro	of 17200); State	Injury to
Business Reputation; and						
	Place an X in one box only.)					
	///////CONTRACT//////	TORTS		TORTS	PRISONER PETITIONS	LABOR
400 State Reapportionment	110 Insurance	PERSONAL IN 310 Airplane	33-33-12-13	AL PROPERTY Other Fraud	510 Motions to Vacate	710Fair Labor Standards Act
410 Antitrust	120 Marine 130 Miller Act	315 Airplane F	1	ruth in Lending	Sentence	720 Labor/Mgmt. Relations
430 Banks and Banking	140 Negotiable Instrument	Liability 320 Assault, L		Other Personal	Habeas Corpus	730Labor/Mgmt.
450 Commerce/ICC Rates/etc.	150 Recovery of Overpayment	Slander	<u> </u>	Property Damage Property Damage	530 General 535 Death Penalty	Reporting & Disclosure Act
470 Racketeer Influenced and	& Enforcement of Judgment	330 Fed. Emp		Product Liability	540 Mandamus/	740Railway Labor Ac
Corrupt Organizations	151 Medicare Act	Liability 340 Marine	BAN	KRUPTCY	Other	790 Other Labor Litig.
480 Consumer Credit 490 Cable/Sat TV	152 Recovery of Defaulted	345 Marine Pr	oduct 422 A	Appeal 28 USC	550 Civil Rights	791 Empl. Ret. Inc. Security Act
810 Selective Service	Student Loan (Excl. Veterans)	Liability 350 Motor Vel		58 Vithdrawal 28	555 Prison	PROPERTY RIGHTS
850 Securities/Commodities/	153 Recovery of Overpayment of Veteran's Benefits	355 Motor Vet	· · · · · · · · · · · · · · · · · · ·	JSC 157	Condition	820 Copyrights
Exchange 875 Customer Challenge	160 Stockholders' Suits	Product L		IL RIGHTS	FORFEITURE/PENALTY	830 Patent
12 USC 3410	190 Other Contract		sonal 441 V		610 Agriculture	X 840 Trademark SOCIAL SECURITY
890 Other Statutory Actions	195 Contract Product Liability 196 Franchise	362 Personal	Injury- 442 E	Employment	620 Other Food & Drug	861 HIA (1395ff)
891 Agricultural Act	REAL PROPERTY	Med Malp		lousing/Acco-	625 Drug Related	862 Black Lung (923)
892 Economic Stabilization Act		365 Personal	"",", I,	nmodations	Seizure of Property 21	863 DIWC/DIWW (405(g))
893 Environmental Matters	210 Land Condemnation 220 Foreclosure	Product L		Velfare American with	USC 881	864 SSID Title XVI
894 Energy Allocation Act	230 Rent Lease & Ejectment	368 Asbestos Injury Pro	Telacital I	Disabilities -	630 Liquor Laws	865 RSI (405(g))
895 Freedom of Info. Act	240 Torts to Land	Liability	<u> </u> =	Employment	640 R.R. & Truck	FEDERAL TAX SUITS.
1 900 Appeal of Fee Determination Under Equal	245 Tort Product Liability			American with Disabilities -	650 Airline Regs	870 Taxes (U.S. Plaintiff or
Access to Justice	290 All Other Real Property		C	Other	660 Occupational Safety/Health	Defendant)
950 Constitutionality of State Statutes				Other Civil Rights	690 Other	871 IRS - Third Party 26 USC 7609
VIII(a). IDENTICAL CASES: Has this action been previously filed and dismissed, remanded or closed?						
If ves, list case number(s):						
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EOR OFFICE USE ONLY: Ca	se Number					

CV08-05924

CV-71 (07/05)

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UNITED S ES DISTRICT COURT, CENTRAL DISTRICT CALIFORNIA

CIVIL COVER SHEET

AFTER COMPLETING THE FRONT SIDE OF FORM CV-71. COMPLETE THE INFORMATION REQUESTED BELOW.

VIII(b). RELATED CASES: H	lave any cases	been previously filed that are related to the present case? X No Yes	
If yes, list case number(s):	·		
Civil cases are deemed relat	ed if a previous	sly filed case and the present case:	
(Check all boxes that apply)		n the same or closely related transactions, happenings, or events; or	
		etermination of the same or substantially related or similar questions of law and fact; or	
		reasons would entail substantial duplication of labor if heard by different judges; or	
		e same patent, trademark or copyright, <u>and</u> one of the factors identified above c also is present.	
	iii a, b oi	o diso is proson.	
IX. VENUE: List the California	a County, or Sta	ate if other than California, in which EACH named plaintiff resides (Use an additional sheet if necessary	
Check here if the U.S. g	overnment, its a	agencies or employees is a named plaintiff.	
Los Angeles			
List the California County, or S	State if other tha	n California, in which EACH named defendant resides. (Use an additional sheet if necessary).	
Check here if the U.S. g	overnment, its	agencies or employees is a named defendant.	
1	os Ana	plas, Florida	
	-		
<u>-</u>		han California, in which EACH claim arose. (Use an additional sheet if necessary)	
Note: In land condemnation c	ases, use the lo	cation of the tract of land involved.	
Los Angeles			
X. SIGNATURE OF ATTORN	EY (OR PRO P	ER): Date September/0,2008	
		Henry C. Wang	
Notice to Counsel/Parties:	the CV-71 (JS-4	14) Civil Cover Sheet and the information contained herein neither replace nor supplement the sas required by law. This form, approved by the Judicial Conference of the United States in	
September 1974, is required p	or other papers oursuant to Loca	al Rule 3-1 is not filed but is used by the Clerk of the Court for the purpose of statistics, venue	
and initiating the civil docket s	heet. (For more	e detailed instructions, see separate instructions sheet.)	
Key to Statistical codes relatin	g to Social Secu	urity Cases:	
Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action	
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))	
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)	
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g))	
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405(g))	
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.	
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g))	